



**Tuolumne Stanislaus IRWMP
Proposition 84 Planning Grant Proposal
*Attachment 1: Authorizing
Documentation***

Resolution 37-10 that follows was adopted on by the Board of Directors of the Tuolumne Utilities District (TUD) on 24 August 2010. The resolution authorizes the General Manager of TUD to file an application for an IRWM Planning Grant and enter into an agreement to receive a grant to prepare an IRWM Plan for the Tuolumne–Stanislaus Regional Water Management Group.

The Memorandum of Understanding (MOU) for the Tuolumne–Stanislaus Regional Water Management Group (included in Appendix A of Attachment 3: Work Plan), names TUD as the program administrative agency for the purposes of development of an IRWM Planning Grant application.

Resolution No. 37-10
TUOLUMNE UTILITIES DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE DOCUMENTS
FOR THE TUOLUMNE-STANISLAUS REGIONAL WATER MANAGEMENT
GROUP INTEGRATED REGIONAL WATER MANAGEMENT
PLANNING GRANT

BE IT RESOLVED, by the Board of Directors of Tuolumne Utilities District as follows:

Section 1. That application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code [PRC] Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the preparation of a Tuolumne-Stanislaus Regional Water Management Group Integrated Regional Water Management Plan.

Section 2. The General Manager of the Tuolumne Utilities District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

PASSED AND ADOPTED by the Board of Directors of Tuolumne Utilities District on August 24, 2010 by the following vote:

AYES: Day, Behee, Balen, Retherford, Rotelli

NOES: None

ABSENT: None

ABSTAINED: None



Joseph P. Day, President
Board of Directors

ATTEST:



Casey Prunchak, District Secretary

